



**NOTICE OF THE SPECIAL EXECUTIVE AND
WORK STUDY SESSIONS OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay Schlum

Councilmember Mike Archambault

Councilmember Dennis Contino

Councilmember Ginny Dickey

Councilmember Cassie Hansen

Vice Mayor Henry Leger

Councilmember Keith McMahan

TIME: 5:00 P.M. – EXECUTIVE SESSION (*2nd floor Fountain Conference Room*)

5:30 P.M. – WORK-STUDY SESSION

WHEN: TUESDAY, JANUARY 27, 2009

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

EXECUTIVE SESSION AGENDA

- **CALL TO ORDER** – Mayor Schlum
- 1.) **ROLL CALL AND VOTE TO GO INTO EXECUTIVE SESSION:** i) Pursuant to A.R.S. §38-431.03(A)(1), Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussion, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. (Specifically, for the purpose of interviewing one applicant for possible service on the Board of Adjustment.)
- 2.) **ADJOURN** the Executive Session and convene the Special Work-Study Session.

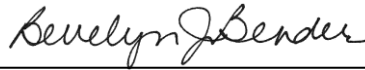
WORK STUDY AGENDA

ALL WORK-STUDY ITEMS LISTED ARE FOR DISCUSSION ONLY. NO ACTION CAN OR WILL BE TAKEN. The primary purpose of work session meetings is to provide the Town Council with the opportunity for in-depth discussion and study of specific subjects. Public comment is not provided for on the Agenda and may be made only as approved by consensus of the Council. In appropriate circumstances, a brief presentation may be permitted by a member of the public or another interested party on an Agenda item if invited by the Mayor or the Town Manager to do so. The Presiding Officer may limit or end the time for such presentations.

- 1.) **CALL TO ORDER AND ROLL CALL** – Mayor Schlum

- 2.) **DISCUSSION** regarding TRASH AND RECYCLING SERVICES for single family residences.
- 3.) **PRESENTATION AND DISCUSSION** on the FY2009 – 2014 CAPITAL IMPROVEMENT PLANS and FUNDING OPTIONS.
- 4.) **ADJOURNMENT.**

DATED this 22ND day of January, 2009.



Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to attend this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the council with this agenda are available for review in the Clerk's office.*